

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.
v.	:	DATE FILED:
	:	VIOLATION:
EDDIE CARDONA a/k/a "Remigio Torres," a/k/a "Carlos Torres"	:	18 U.S.C. §§ 922(g)(1) & 924(e) (Felon in possession of a firearm/Armed Career Criminal – 2 Counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about November 16, 2002, at Philadelphia, in the Eastern District of Pennsylvania,
defendant

**EDDIE CARDONA,
a/k/a "Remigio Torres,"
a/k/a "Carlos Torres"**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting foreign and interstate commerce, a firearm, that is, one Witness Tanfoglio 9 millimeter semi-automatic handgun, bearing serial number AE61274, which was loaded with fourteen rounds of 9 millimeter ammunition.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(e).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 5, 2003, at Philadelphia, in the Eastern District of Pennsylvania,
defendant

**EDDIE CARDONA,
a/k/a “Remigio Torres,”
a/k/a “Carlos Torres”**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting foreign and interstate commerce, a firearm, that is, one Smith & Wesson .357 Magnum revolver, Model 19-3, bearing serial number 2K23551, which was loaded with six rounds of .357 caliber ammunition.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(e).

NOTICE OF PRIOR CONVICTIONS

THE GRAND JURY FURTHER CHARGES THAT:

Defendant, Eddie Cardona a/k/a “Remigio Torres,” a/k/a “Carlos Torres” committed the offense charged in Counts One and Two of this Indictment after the following felony convictions had become final in a court of the Commonwealth of Pennsylvania and the State of New York:

1. Possession With Intent to Distribute Controlled Substance; C.P. Philadelphia County #0103-0230.
2. Possession With Intent to Distribute Controlled Substance; C.P. Philadelphia County #0101-1116.
3. Possession With Intent to Distribute Controlled Substance; Supreme Court of New York, Indictment No. 6324-96

NOTICE OF FORFEITURE

1. As a result of the violations of Title 18, United States Code, Sections 922(g)(1) and 924(e), set forth in Counts One and Two of this Indictment, the defendant

**EDDIE CARDONA,
a/k/a “Remigio Torres,”
a/k/a “Carlos Torres”**

shall forfeit to the United States of America, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in the commission of the offense charged in this indictment, including, but not limited to:

- (1) one Witness Tanfoglio 9 millimeter semi-automatic handgun,
bearing serial number AE61274;
- (2) fourteen rounds of 9 millimeter ammunition;
- (3) one Smith & Wesson .357 Magnum revolver, Model 19-3, bearing serial number
2K23551;
- (4) six rounds of .357 caliber ammunition; and
- (5) one box containing thirty-two additional rounds of .357 caliber ammunition and
eight rounds of .38 caliber ammunition.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 924(d).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney